



**AGENDA**  
**CITY OF HUNTINGTON BEACH**  
**FINANCE BOARD**  
**WEDNESDAY, JANUARY 9, 2008 AT 6:00PM**  
**CIVIC CENTER, LOWER LEVEL, ROOM B-8**

**1) CALL TO ORDER:**

Chair Falzon, Vice Chair Geddes, Members: Garcia, Jones, King, and Lograsso

**2) PUBLIC COMMENTS:**

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

**3) APPROVAL OF MEETING MINUTES:**

December 12, 2007

**4) STAFF REPORTS/BUSINESS ITEMS:**

**a) Chairman's Update**

**b) Acting City Administrator Update**

**c) Long Term Financial Plan Update**

**d) Bi-Monthly Meetings With the Mayor and Finance Board Chair**

Beginning in January, Mayor, Debbie Cook, would like to hold bi-monthly meetings with the commission, board, committee, and citizen group chairs. If the chair is unavailable, she would like the vice chair or another representative to attend in their place. The Chair is invited to bring one other member of the board with them. The first of these meeting is scheduled for Wednesday, January 9 at 4:00 PM in room B-8. Subsequent meetings will also be at the same time on the 2nd Wednesday of the months of March, May, July, September, and November.

**e) Annual Report**

Review the Annual Report to be presented at the March 3, 2008, City Council meeting. This has been rescheduled from the February 19, 2008, meeting.

- Vehicle Replacement Administrative Regulation
- Neighborhood Improvement Districts
- Long Term Financial Plan
- Grants/eCivis

**f) Tree Removal Update**

**5) OPEN/CLOSED ITEM LIST (attached):**

A review of Action Items continued from prior Finance Board meetings.

**6) COMMENTS FROM BOARD MEMBERS**

**7) INFORMATION ITEMS:**

Municipal Code Updates: December 19, 2007 & January 2, 2008  
Finance Monthly Report: December 17, 2007

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**ADJOURNMENT** - To 6:00 P.M., Wednesday, February 13, 2008, Civic Center, Lower Level, Room B-8

2008 FINANCE BOARD MEETING DATES			
January 9	February 13	March 12	April 9
May 14	June 11	July 9	August 13
September 10	October 8	November 12	December 10